

05-24-88 TUESDAY, MAY 24, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by Monsignor John V. Sheridan, Our Lady of
Malibu Church (4).

Pledge of Allegiance led by Phil Rhoten, Public Relations
Chairman, 23rd District, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

05-24-88.1 2

Presentation of scrolls to former Miss America Susan Akin and Phil Haseltine, Executive Director of the American Coalition for Traffic Safety, proclaiming May 23 through 30, 1988 as "Buckle Up America Week", as arranged by Supervisor Schabarum.

10:00 o'clock a.m.

05-24-88.2 76 S-1.

Presentation by Chief Administrative Officer of 1988-89 proposed Budget Recommendations. ADOPT AS AMENDED TO DELETE THE SALE/PRIVATIZATION OF RANCHO LOS AMIGOS MEDICAL CENTER AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY AN ALTERNATIVE REVENUE SOURCE TO OFFSET THE DELETION

10:30 o'clock a.m.

05-24-88.3 77 S-2.

Presentation by the Los Angeles County Commission on Aging regarding evaluation and recommendations on the ASSIST Pilot Project, as arranged by Supervisor Antonovich. APPROVED REPORT AND THANKED AND COMMENDED THE COMMISSION FOR ITS OUTSTANDING REPORT AND RECOMMENDATIONS; ORDERED THE CONTINUATION OF THE ASSIST PILOT PROJECT FOR AN ADDITIONAL YEAR TO FURTHER TEST METHODS OF COORDINATION TO ASSURE THAT ALL APPROPRIATE PRIVATE AND PUBLIC RESOURCES ARE AVAILABLE FOR SHORT-TERM CRISIS INTERVENTION AND, WHEN NEEDED, LONG TERM CASE MANAGEMENT; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DIRECTORS OF COMMUNITY AND SENIOR CITIZENS SERVICES, HEALTH SERVICES, MENTAL HEALTH, AND PUBLIC SOCIAL SERVICES, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH A RECOMMENDED LONG TERM CARE MASTER PLAN THAT INCORPORATES THE RECOMMENDATIONS MADE BY THE LOS ANGELES COUNTY COMMISSION ON AGING AND IDENTIFIES ADDITIONAL COSTS

11:50 o'clock a.m.

05-24-88.4 82

Presentation of scroll in recognition of the 40th Anniversary of the UCLA School of Social Welfare, as arranged by Supervisor Edelman.

05-24-88.5 82

Presentation of scroll to Doris Winkler in recognition of her outstanding services to the senior citizens of Los Angeles County, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 24, 1988

9:30 O'CLOCK A.M.

05-24-88.6 2-D 1-D.

Recommendation: Approve amendment to agreement with the Maravilla Village Plaza Partnership, to extend the agreement through August 17, 1988, to allow the agency additional time to submit a revised proposal for the development of three Community Development Commission-owned lots, located within the Maravilla Community Redevelopment Project Area (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

05-24-88.7 BOARD OF SUPERVISORS 1 - 13

05-24-88.7.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Dana

John Stearns, Los Angeles County Mobilehome Park
Rent Adjustment Commission

Supervisor Antonovich

James M. Dunlap, Jr., Los Angeles County Commission
on Obscenity and Pornography
Ronald Pangborn+, Board of Examiners of Plumbers
and Gas Fitters

Associated General Contractors of California

Charles F. Nichols+, Capital Projects Appeals Board

05-24-88.7.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Declare the week of
May 22 through 28, 1988 as "Traffic Safety Week", throughout Los Angeles
County. APPROVE

05-24-88.7.3 5 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the
Director of Public Works to report back to the Board within two weeks with
recommendations on how to prevent the unauthorized use of the Waterworks
District's water supplies, and if appropriate, with the necessary
ordinance revisions for consideration by the Board. APPROVE

05-24-88.7.4 85 5.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to convene a meeting with representatives of the Lennox area, including members of the Lennox Coordinating Council, the Lennox School District, representatives from the Southern California Edison Company, the Southern California Gas Company, the Los Angeles County Fire Department and other appropriate agencies to launch a massive educational program to inform the Public Countywide of the Energy Assistance Program. APPROVE

05-24-88.7.5 6 6.

Recommendation as submitted by Supervisor Hahn: Oppose AB 2717, legislation which would require that all contracts which assessors enter into for private appraisal work must be on a fixed fee basis which includes defense of the appraisal before the County Assessment Appeals Board in the event the taxpayer appeals; and instruct the Chief Administrative Officer to work for defeat of the bill. APPROVE

05-24-88.7.6 7 7.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of May, 1988 as "Mental Health Awareness Month". APPROVE

05-24-88.7.7 8 8.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the gymnasium at Victoria Park, for the 31st Congressional District American Indian Pow Wow, to be held Saturday, June 18, 1988, from 12:00 o'clock noon to 6:00 o'clock p.m. APPROVE

05-24-88.7.8 83 9.

Recommendation as submitted by Supervisor Edelman: Instruct the Director

of Children's Services to immediately begin hiring Children's Services Workers and clerical support staff utilizing the remaining \$450,000 of Title IV-E funds, and to report to the Board every two weeks until July 31, 1988, on the number of Children's Services Workers vacancies and the number of new hires in the Department. INSTRUCT THE DIRECTOR OF CHILDREN'S SERVICES TO MAKE EVERY EFFORT TO MAINTAIN HIS CURRENT WORKFORCE THROUGH THE END OF THIS FISCAL YEAR, AND TO BEGIN RECRUITMENT FOR ADDITIONAL STAFF TO BE ON BOARD WHEN THE JULY 1, 1988 BUDGET FUNDING IS AVAILABLE; ALSO URGE THE STATE TO INCLUDE LOS ANGELES COUNTY IN THE ADOPTIONS STUDY AND URGE COMPLETION OF THE STUDY WITHIN A ONE YEAR PERIOD

05-24-88.7.9 94 10.

Consideration of the Los Angeles County Board of Education's resolution to support Proposition 71, the Government Spending Limitation and Accountability Act, as requested by Supervisor Edelman. CONTINUE ONE WEEK (5-31-88)

05-24-88.7.10 81 11.

Recommendation as submitted by Supervisor Dana: Request Congress to provide the remaining funding of up to \$75 million that was authorized in Public Law 95-625, for acquisition in the Santa Monica Mountains National Recreation Area, and to give acquisition priority to Significant Ecological Areas, canyon lands and designated areas at risk of being developed. REQUEST CONGRESS TO PROVIDE FUNDING DURING FISCAL YEAR 1989 FROM PUBLIC LAW 95-625, FOR ACQUISITION OF THE MEDEA VALLEY-WHIZIN PROPERTY, LOWER ZUMA CANYON - STATE CONSERVANCY PROPERTY AND THE BACKBONE TRAIL CORRIDOR/UPPER ZUMA AND FRANCES CANYONS PROPERTY, FOR INCLUSION IN THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA

05-24-88.7.11 9 12.

Recommendation as submitted by Supervisor Dana: Waive bandstand usage fees, excluding the cost of liability insurance, for the First Annual Harbor City Gateway Community Fair, to be held on June 11, 1988 at Harbor Park. APPROVE

05-24-88.7.12 10 13.

Recommendation: Accept Affidavit of Loss and Indemnity Bonds, in total amount of \$3,200. APPROVE

05-24-88.8 ADMINISTRATIVE OFFICER 14 - 18

05-24-88.8.1 79 14.

Recommendation: Approve Memoranda of Understanding for Fire Fighters (Unit 601), Supervisory Fire Fighters (Unit 602) and Fringe Benefits (SEIU Local 660), to provide salary adjustments, to provide for a reduction in requirements for overtime, to make technical corrections to the long-term Disability Plan provisions and to correct paid leave provisions for temporary and recurrent employees. APPROVE (Supervisor Schabarum voted no on this action) (Relates to Agenda No. 83)

05-24-88.8.2 78 15.

Joint report and recommendation with the Forester and Fire Warden: Instruct the Forester and Fire Warden to establish a Technical Advisory Group and Technical Reserve Corps to facilitate community participation and support of the County Fire Department, and to annually file with the Board a report on the accomplishments and contributions of both groups and any necessary changes in the framework for the groups. APPROVE, AS AMENDED TO DETERMINE THAT THE BOARD WILL MAKE APPOINTMENTS TO THE TECHNICAL ADVISORY GROUP; INSTRUCT THAT THE TECHNICAL ADVISORY GROUP IS TO MEET ON A REGULAR BASIS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE FORESTER AND FIRE WARDEN TO DRAFT PROPOSED DUTIES OF THE MEMBERS OF THE TECHNICAL ADVISORY GROUP, FOR APPROVAL BY THE BOARD (Supervisor Schabarum voted no on this action)

05-24-88.8.3 11 16.

Recommendation: Accept discretionary grant award from the Federal Department of Justice-Bureau of Justice Assistance, in amount of \$50,000, for the initial development of the County's computerized Crime Evidence

Tracking System. APPROVE

05-24-88.8.4 12 17.

Recommendation: Designate the Director of Public Works as the County Officer primarily responsible for advising the Board and coordinating the implementation of the Board's decisions in the areas of waste disposal and transportation; and instruct the Director of Public Works to include in the Pay for Performance Plans for himself, and his subordinate managers, as appropriate, significant goals in the field of waste disposal and transportation. APPROVE (Relates to Agenda No. 81)

05-24-88.8.5 13 18.

Recommendation: Continue the October 6, 1987 Local Emergency caused by the Whittier Narrows earthquake and the January 19, 1988 Local Emergency caused by major rainstorms, high tides, heavy surf and wind; and adopt proclamation terminating the Local Emergency in the City of Avalon.
APPROVE

05-24-88.9 CHILDREN'S SERVICES 19

05-24-88.9.1 14 19.

Recommendation: Approve predevelopment and design services agreement with Guadalupe Homes, in estimated amount of \$175,000, to develop an intensive residential treatment facility for severely emotionally disturbed children; also instruct the Chief Administrative Officer to include \$2.5 million in revenue offset appropriation in the 1988-89 Budget. APPROVE, INSTRUCT CHAIRMAN SIGN

**05-24-88.10 COMMISSION ON AIDS AND HUMAN RELATIONS COMMISSION
20**

05-24-88.10.1 15 20.

Recommendation: Oppose Proposition 69, the LaRouche AIDS Initiative, on the June ballot. APPROVE

05-24-88.11 COMMUNITY AND SENIOR CITIZENS SERVICES 21

05-24-88.11.1 16 21.

Recommendation: Approve designation of the Hub Cities Consortium as a Job Training Partnership Act Prime Agent, and approve administrative services contract with the agency, in amount of \$35,000, to develop the administrative structure necessary for administering a Prime Agent Delivery System, effective upon Board approval through July 31, 1989. APPROVE, INSTRUCT DIRECTOR SIGN

05-24-88.12 COMMUNITY DEVELOPMENT COMMISSION 22 - 24

05-24-88.12.1 17 22.

Recommendation: Approve submission of an application to the U.S. Department of Housing and Urban Development, for fifth year funding, in amount of \$2,006,000, under the Rental Rehabilitation Program; also delegate authority to the Executive Director to accept the award of funds, to administer the program and to allocate program funds to eligible participating cities on a first-come, first-serve basis. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

05-24-88.12.2 18 23.

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development, for 200 units of low-income family housing under the Section 8 Moderate Rehabilitation Program; also approve Section 213 letter indicating support for the application. ADOPT, APPROVE, INSTRUCT CHAIRMAN SIGN

05-24-88.12.3 19 24.

Recommendation: Make finding that the Innovative Affordable Housing/Land Banking Projects, County of Los Angeles (2), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

05-24-88.13 COUNTY COUNSEL 25

05-24-88.13.1 20 25.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CEMETERY PERMIT CASE NO. 87-354-(5) AND CONDITIONAL USE PERMIT CASE NOS. 87-071-(5) AND 87-445-(4)

05-24-88.14 DATA PROCESSING 26

05-24-88.14.1 21 26.

Recommendation: Award contract to Systemhouse, Inc., in total amount not

to exceed \$16,298,978, for development, implementation and operation of the GAIN Employment Activity Reporting System, effective upon Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

05-24-88.15 FACILITIES MANAGEMENT 27 - 29

05-24-88.15.1 22 27.

Recommendation: Approve easement deed to the City of La Verne, on a gratis basis, for ingress, egress and utility purposes at La Verne Library, City of La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

05-24-88.15.2 28.-29.

Recommendation: Award contracts to the following: AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

05-24-88.15.3 23 28.

Terra-Cal Construction, Inc., in amount of \$156,080, La Mirada Regional Park, Irrigation Renovation, La Mirada (1), Specs. 4697, C.P. 70093; also authorize \$15,000 for change orders and contingencies

05-24-88.15.4 24 29.

Western Commercial Construction Co., in amount of \$404,444, Sheriff's Psychological Services Unit, Interior Alterations and Parking Lot Improvement, Los Angeles (3), Specs. 4648, C.P. 68477; authorize \$33,000 for change orders and contingencies; also award contract to JAS Air Service, Inc., in amount not to exceed \$2,320, for air balancing and testing services

05-24-88.16 FISH AND GAME COMMISSION 30 - 32

05-24-88.16.1 30.-32.

Recommendation: Approve grants to the following, from the Fish and Game
Propagation Fund: APPROVE

05-24-88.16.2 25 30.

Central Coast Salmon Enhancement, Inc., in amount of \$5,000, to partially
fund its 1988 program for rearing and releasing juvenile king salmon fish
into ocean waters (4)

05-24-88.16.3 26 31.

Red-Tail Research Foundation, Inc., in amount of \$10,000, to continue to
provide medical care for sick and injured wild birds of prey

05-24-88.16.4 27 32.

Wildlife on Wheels, in amount of \$2,000, to provide wildlife
rehabilitation and animal education programs

05-24-88.17 FORESTER AND FIRE WARDEN 33

05-24-88.17.1 86 33.

Recommendation: Delegate authority to the Fire Chief to enter into agreements with public and industrial concerns, to generate full reimbursement of costs incurred to the Consolidated Fire Protection District, to provide extraordinary fire prevention services to facilitate manufacturing and production operations. CONTINUE ONE WEEK (5-31-88)

05-24-88.18 HEALTH SERVICES 34 - 35

05-24-88.18.1 88 34.

Recommendation: Approve continuation of alcohol and drug abuse services contracts with various providers; and instruct Director to report back to the Board any amendments to existing services and recommendations for the implementation of new services, effective January 1, 1989. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO CONTACT ALL SCHOOL DISTRICTS WITHOUT SANE OR DARE PROGRAMS REGARDING IMPLEMENTATION OF A PROGRAM THIS SEPTEMBER; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK BY JUNE 14, 1988 WITH SPECIFIC RECOMMENDATIONS AND FINANCING PLANS REGARDING WHICH DRUG ABUSE CONTRACTS TO CONTINUE, MODIFY, TERMINATE OR ALLOW TO LAPSE TO ENABLE THE COUNTY TO REDIRECT MONIES THUS SAVED TO PROVIDE ADDITIONAL SANE AND DARE SCHOOL PROGRAMS; AND TO VIGOROUSLY PURSUE IMPLEMENTATION OF S 2205 (DECONCINI), THE OMNIBUS ANTI-DRUG ABUSE ACT OF 1988, AND ANY OTHER LEGISLATION THAT WOULD PROVIDE ADDITIONAL FUNDING FOR THESE PROGRAMS

05-24-88.18.2 28 35.

Recommendation: Approve amendment to master agreement with the Los Angeles Regional Family Planning Council, Inc., to reflect an increase in funds for sterilization procedures performed prior to June 30, 1987; also approve amendment to master agreement with the Los Angeles Regional Family Planning Council, Inc., and subcontract amendments with various organizations, in estimated amount of \$5,144,283, with net County cost of \$2,097,924, for provision of family planning services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-24-88.19 MENTAL HEALTH 36 - 37

05-24-88.19.1 29 36.

Recommendation: Approve mental health services agreements with the Foothill Community Mental Health Center and Didi Hirsch Community Mental Health Center, in total amount of \$21,618, with County match of \$2,163, for provision of outpatient and case management services to mentally disturbed children (1 and 4), for the period of May 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-24-88.19.2 30 37.

Recommendation: Approve amendment to agreement with Didi Hirsch Community Mental Health Center, to add \$1,705 for the provision of case management services (4), effective May 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-24-88.20 PARKS AND RECREATION 38 - 39

05-24-88.20.1 31 38.

Recommendation: Adopt resolution authorizing submission of grant requests to the Federal Land and Water Conservation Fund Program, in amount of \$737,500, for acquisition and/or development of public outdoor recreational areas and facilities. ADOPT

05-24-88.20.2 32 39.

Recommendation: Approve agreement with the City of La Verne, in amount of \$20,000, for construction of the Esperanza Drive Equestrian Undercrossing (1). APPROVE, INSTRUCT CHAIRMAN SIGN

05-24-88.21 PROBATION 40

05-24-88.21.1 33 40.

Recommendation: Approve extension of agreement with Walden Environment from June 1, 1988 to December 31, 1988, at no additional cost to County, to develop residential/shelter care resources to help alleviate juvenile hall overcrowding. APPROVE, INSTRUCT CHAIRMAN SIGN

05-24-88.22 PUBLIC LIBRARY 41

05-24-88.22.1 34 41.

Recommendation: Award contract to Advanced Building Maintenance Co., Inc., at a first-year annual rate of \$78,011, for provision of custodial services in Custodial Area 1 (4 and 5), for the period of July 1, 1988 through June 30, 1991. AWARD, INSTRUCT CHAIRMAN SIGN

05-24-88.23 PUBLIC SOCIAL SERVICES 42

05-24-88.23.1 89 42.

Recommendation: Award contract to MAXIMUS, in amount of \$1,987,975, to provide Greater Avenues for Independence (GAIN) training services, effective one day after Board approval through January 31, 1991. AWARD, INSTRUCT CHAIRMAN SIGN

05-24-88.24 PUBLIC WORKS 43 - 74

4-VOTE

05-24-88.24.1 43.-44.

Recommendation: Request jurisdiction of the following: ADOPT

05-24-88.24.2 35 43.

McKinley Ave., et al., City of Compton (2 and 4)

05-24-88.24.3 36 44.

Brady Ave., from 620 ft. north of Hubbard St. to Whittier Blvd., City of Montebello (3)

05-24-88.24.4 45.-46.

Recommendation: Approve lease agreements with the following, for the period of June 1, 1988 through May 31, 1991: APPROVE, INSTRUCT CHAIRMAN SIGN

05-24-88.24.5 37 45.

Desmond E. McCarthy, at a first-year monthly rental rate of \$612, for lease of the old Administration Building along with an additional tiedown area at William J. Fox Airfield, Lancaster (5)

05-24-88.24.6 38 46.

Warbirds West, Inc., at a first-year monthly rental rate of \$1,600, for lease of hangar space, office space, outside storage area and five tiedown spaces at Compton Airport (4)

3-VOTE

05-24-88.24.7 39 46.

Recommendation: Approve Negative Declaration for Santa Fe Reservoir Spreading Grounds modification, City of Irwindale (1), and find that the project will not have a significant impact on the environment. APPROVE

05-24-88.24.8 40 48.

Recommendation: Authorize the Auditor-Controller to honor outlawed bond and coupons, in amount of \$1,165, submitted for payment by David W. Ketler. APPROVE

05-24-88.24.9 41 49.

Recommendation: Approve cooperative agreement with Caltrans, to provide for the construction of a storm drain system in San Fernando Rd., Newhall (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-24-88.24.10 42 50.

Recommendation: Ratify the Director's action to return unopened bids received for CC 2408R, Via Verde Park-and-Ride at via Verde Crossing, vicinity of San Dimas (1). APPROVE

05-24-88.24.11 51.-71.

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

05-24-88.24.12 43 51.

CC 2195R, reconstruction of roadway and modification of street lighting on Simmons Ave., from 6th St. to Whittier Blvd., vicinity of East Los Angeles (3); set June 21, 1988 for bid opening

05-24-88.24.13 44 52.

CC 2440R, trimming and removal of parkway trees, R.D. 558, vicinity of Littlerock (5); set June 21, 1988 for bid opening

05-24-88.24.14 45 53.

CC 2447R, installation and removal of street name signs (1, 2 and 3); set June 21, 1988 for bid opening

05-24-88.24.15 46 54.

CC 2493R, trimming and removal of parkway palm trees, vicinities of Hawthorne and Carson (2); set June 21, 1988 for bid opening

05-24-88.24.16 47 55.

CC 2597R, resurfacing of pavement on Elgenia St., et al., vicinity of West Covina (1); set June 21, 1988 for bid opening; also approve cooperative agreement with City of West Covina, in amount of \$9,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project INSTRUCT CHAIRMAN SIGN

05-24-88.24.17 48 56.

CC 2620R, slurry sealing of pavement on Gerndal St., et al., vicinity of Rowland Heights (1); set June 21, 1988 for bid opening

05-24-88.24.18 49 57.

CC 2626R, slurry sealing of pavement on Academy Dr., et al., vicinity of Rolling Hills Estates (4); set June 21, 1988 for bid opening

05-24-88.24.19 50 58.

C 2640R, chip sealing of pavement on Crown Valley Rd., et al., vicinity of Agua Dulce (5); set June 21, 1988 for bid opening

05-24-88.24.20 51 59.

CC 2643R, chip sealing of pavement on Pallett Creek Rd., et al., vicinity of Littlerock (5); set June 21, 1988 for bid opening

05-24-88.24.21 52 60.

CC 3010N, reconstruction of roadways and construction of curb, gutter, sidewalk and drainage structures on Beulah Ave.-Geraghty Ave., et al., vicinity of City Terrace (3); set June 21, 1988 for bid opening

05-24-88.24.22 53 61.

CC 3190N, resurfacing of pavement and construction of curb, gutter, sidewalk and driveways on Via Zurita, et al., City of Palos Verdes Estates (4); set June 21, 1988 for bid opening

05-24-88.24.23 54 62.

CC 3244N (BR), replacement of a bridge and reconstruction of its approaches on Las Flores Canyon Rd. at Las Flores Creek, vicinity of Malibu (4); set June 21, 1988 for bid opening

05-24-88.24.24 55 63.

CC 5129 (FAU), resurfacing and reconstruction of pavement on Imperial Hwy., from 500 ft. east of Wicker Dr. to Clearglen Ave., City of La Mirada (1); set June 21, 1988 for bid opening

05-24-88.24.25 56 64.

CC 57430, reconstruction of roadway on Lotta Dr. et al., vicinity of City Terrace (3); set June 21, 1988 for bid opening

05-24-88.24.26 57 65.

Construction of Adams Boulevard Drain, Unit 4, City of Los Angeles (2); set June 21, 1988 for bid opening

05-24-88.24.27 58 66.

Construction of Cimarron Drain, City of Los Angeles (2); set June 21, 1988 for bid opening

05-24-88.24.28 59 67.

Construction of Eagle Debris Basin Dewatering System, vicinity of La Crescenta (5); set June 23, 1988 for bid opening

05-24-88.24.29 60 68.

Construction of El Camino Drain, vicinity of Lawndale (2); set June 23, 1988 for bid opening

05-24-88.24.30 61 69.

Construction of Invert Stabilizers and Bank Protection for Stokes Canyon, vicinity of Agoura (5); set June 21, 1988 for bid opening

05-24-88.24.31 62 70.

Construction of Natoma Avenue Drain, Unit 2, Portions of Lines A, B, C and D, vicinity of Woodland Hills (5); set June 23, 1988 for bid opening

05-24-88.24.32 63 71.

Construction of Train Drain, City of Los Angeles (3); set June 21, 1988 for bid opening

05-24-88.24.33 64 72.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1754 E. Randolph St., Los Angeles (2)
38557 N. Lilacview Ave., Palmdale (5)

05-24-88.24.34 65 73.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no

significant effect on the environment. APPROVE CASH CONTRACT NOS. 2193R, 2342N, 2363R, 2427R, 2619R, 2642N, 2897N, 2899N AND 3401N

05-24-88.24.35 66 74.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 44368

05-24-88.25 REGISTRAR-RECORDER 75

05-24-88.25.1 84 75.

Recommendation: Award contract to Arthur Andersen and Co., in total amount not to exceed \$94,000, for a feasibility study to combine the election and recording functions into one location. AWARD, INSTRUCT CHAIRMAN SIGN

05-24-88.26 SHERIFF 76

05-24-88.26.1 67 76.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,215.41. APPROVE

05-24-88.27 TREASURER AND TAX COLLECTOR 77 - 78

05-24-88.27.1 68 77.

Recommendation: Approve acceptance of compromise offers of settlement, in total amount of \$10,513.83. APPROVE

05-24-88.27.2 69 78.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-24-88.28 MISCELLANEOUS COMMUNICATIONS 79 - 80

05-24-88.28.1 90 79.

Los Angeles Countywide Criminal Justice Coordination Committee's recommendation: Approve proposed Central Courts Video Project; instruct the Committee to proceed with implementation of the project, subject to the availability of funding; and instruct the Chief Administrative Officer to review and report back to the Board with appropriate recommendations on the feasibility of financing the Central Courts Video Project through the cable franchise fee fund. APPROVE

05-24-88.28.2 70 80.

Los Angeles County Adult Day Health Care Planning Council's recommendation: Delegate to the Director of Health Services the responsibility of nominating two individuals for appointment by the Board to the Los Angeles County Adult Day Health Care Planning Council; also approve amendments to the County Code, to implement the required changes to the Composition of the Council as provided by AB 1590. APPROVE (Relates to Agenda No. 82)

05-24-88.29 ORDINANCES

05-24-88.29.1 81.-83.

Ordinances for introduction:

05-24-88.29.2 71 81.

Amending the County Code, Title 2 - Administration, relating to the duties of the Director of Public Works in the areas of solid and hazardous waste management and the County's transportation system INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17)

05-24-88.29.3 72 82.

Amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Los Angeles County Adult Day Health Planning Council INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 80)

05-24-88.29.4 80 83.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memoranda of Understanding with Fire Fighters (Unit 601), Supervisory Fire Fighters (Unit 602) and Fringe Benefits (SEIU 660); also adopt resolution amending the County Fire Protection Districts Salary Resolution CONTINUE ONE WEEK (5-31-88) (Relates to Agenda No. 14)

05-24-88.30 MISCELLANEOUS

05-24-88.30.1 84.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-24-88.30.2 73 84-A.

Recommendation as submitted by Supervisor Antonovich: Declare the week of May 22 through 28, 1988 as "Adult Education Week", throughout Los Angeles County, in recognition of 100 years of exemplary service to the community.
APPROVE

05-24-88.30.3 91 84-B.

Recommendation as submitted by Supervisor Edelman: Approve unanimous nomination by the Commission on Human Relations and appoint Morris Kight as President of the Commission for the 1988-89 term. APPROVE

05-24-88.30.4 74 84-C.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, in cooperation with the Montebello School District and any other interested school districts, to seek the necessary amendments in AB 3728 (Lancaster) and AB 3410 (Waters), legislation which would seek to protect school children from hazardous air emitted by companies located in the vicinity of classrooms, and to work for passage of the amended legislation. APPROVE

05-24-88.30.5 75 84-D.

Recommendation as submitted by Supervisor Dana: Approve the Director of Children's Services' recommendation to approve agreements with the State Department of Education, to enable the County to receive State/Federal reimbursement for the National School Breakfast Lunch Programs at MacLaren Children's Center, for the period of July 1, 1988 through June 30, 1989.

APPROVE

05-24-88.30.6 85.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

05-24-88.30.7 87

The Board determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and extended the bid date to June 7, 1988 at 11:00 o'clock a.m. for receipt of bids for the Mira Loma Boys Camp, Specs. No. 4656 and directed that appropriate notice be given.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 31, 1988 FOR CONSIDERATION:

05-24-88.30.8 92

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Health Services and Public Social Services to review the KCBS News report on abuses by Board and Care homes and to report back to the Board within two weeks on what can be done to correct the abuses cited in the broadcast; also instruct the Chief Administrative Officer to report back within two weeks on the feasibility of having the Institutional Inspection Commission be responsible for the inspections of Board and Care homes in Los Angeles County.

05-24-88.30.9 93 87.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

05-24-88.30.10 95

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Fire Captain William Menold
Pat Prouty
Lady Warner

Supervisor Edelman and
Supervisor Antonovich

Charles "Daws" Butler

Supervisor Antonovich

Edward Leo Adamek
Alexander Handy
Nappy Lamare
Joseph R. Matte
Rosa M. Miles
William H. Park
Clara H. Rider
John J. Tierney

Meeting adjourned (Following Board Order No. 95).

Next meeting of the Board: Thursday morning, May 26, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 24, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk